

MEDICAL EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan, 266-8098
February 18, 2004
8:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Declaration of quorum

- A. Approval of Agenda
- B. Approval of Minutes of January 21, 2003
- C. Administrative Report
 - DRL Website Renewal Presentation - Progress
 - Board roster
 - Regulatory Digest – Call for articles
 - DRL Space Revitalization Project – Tour
 - Secretary Strong Hill's Presentation at SMS, 2/14 - report

Report on Prison Quality of Care Tour

Presentation of Stipulation in the matter of Case No. 02 MED 386 by Attorney Arthur Thexton – Case Advisor - Dr. Miota

Presentation of Proposed Order for Dismissal, Objections and Response to Objections In the Matter of Disciplinary Proceedings Against Mark C. Boettcher, M.D., Respondent, LS0307391MED - Appearance by Attorney Gil Lubcke on behalf of the petitioner and Attorney Patricia Epstein on behalf of the respondent – 9:00 a.m. – Case Advisor – Dr. Sidney Johnson

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

- D. Committee conclusion – radiograph interpretation
- Report of State Medical Society Board December meeting presentation by MEB members – Karen Kalishek
- E. Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation
- F. Senate Bill 200 – discussion and possible action
- G. Pain Management – Board position on guidelines, from 7/24/02 and 2/19/03 meetings
- H. FSMB Call for Resolutions – discussion and possible action
- Report of Screening Committee and Appointment of Screening Panel
- I. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- J. Consideration of Complaint in the Matter of Case No. 02 MED 161 – Attorney Mike Berndt – Case Advisor Virginia Heinemann
- K. Deliberation of Stipulation in the matter of Case No. 02 MED 386 by Attorney Arthur Thexton – Case Advisor - Dr. Miota
- L. Consideration of Proposed Order for Dismissal and Objections In the Matter of the Disciplinary Proceedings Against Mark C. Boettcher, M.D., Respondent, LS0307391MED
- M. Completion of IPP Program #405 – Deanna Zychowski, IPP Coordinator
- N. Consideration of Application – Ahmed Mohamed - Request for Qualification under 9 year rule – Wis. Admin. Code Med. 1.06 (3) (b)
- O. Board Oral (Re-Examination) – Ashwini Prasad – Appearance – 10:30 a.m.
- P. Board Oral (Re-Examination) – Slobodan Zec – Appearance – 10:45 a.m.
- Q. Consulting with Legal Counsel – Stuart M. Suster v. Lief W. Erickson, Jr. et. al. – State of Wisconsin Assistant Attorney General Robert Hunter – Appearance – 11:00 a.m.
- R. Board Oral Examination – Robert Clark – Appearance – 11:20 a.m.

DOE Monitoring:

- S. Arkan Alrashid, MD – request for full reinstatement of license
- T. Raymond Koziol, MD – request for full reinstatement OR three month stay with possible modifications
- U. Debra Zweir, CRTT – request for full reinstatement of license
- V. John Ferris, MD – request for three month stay
- W. Christopher Rasmussen, MD – request for three month stay

Issuance of complaints that may be received in the bureau after mailing of the agenda

Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda

Monitoring cases that may be received in the bureau after mailing of agenda

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status report/case closings

Ratifying licenses and certificates

Consulting with legal counsel

Examination Issues

Application Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

Room 291, 1400 East Washington Avenue, Madison, WI

1:00 p.m.

CLOSED SESSION – Reviewing applications and conducting oral examinations of 8 candidates for licensure
